

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
Phone (916) 574-0609 – Fax (916) 574-0682
<http://www.RecBd.ca.gov>

BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
Vacant, Member
Vacant, Member

BOARD STAFF

Jay Punia, General Manager
Stephen Bradley, Chief Engineer
Dan Fua, Supervising Engineer
Scott Morgan, Legal Counsel
Nancy Finch, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Jill Phinney, Support Staff

AGENDA

RECLAMATION BOARD TRLIA SUB-COMMITTEE⁽¹⁾ MEETING

March 22, 2007 – 1:00 PM
Yuba County Government Center
915 Eighth Street, Board of Supervisors' Chamber
Marysville, CA 95901

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. STATUS AND REVIEW OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY (TRLIA) PROJECT**
 - A. Response to February 26, 2007 public comments on TRLIA compliance with Yuba River South levee permit conditions (*TRLIA and Reclamation Board Staff*)
 - B. Status and plans for the Phase 4 of Feather River Improvement Program
 - I. Status of State Review of Hydraulic Analysis (*DWR Staff*)
 - II. TRLIA cash flow projection for existing and future Right-of-Way and project expenditures (*TRLIA and Reclamation Board Staff*)
 - III. Funding potential from Proposition 1E and/or 84 for Phase 4 Feather River Improvement Program (*DWR or Reclamation Board Staff*)
 - IV. Revised TRLIA Financing Plan (*TRLIA*)
 - V. Report back on maintenance responsibility (*TRLIA*)

⁽¹⁾ The TRLIA sub-committee is a fact-finding committee charged with making recommendations to the Board on the TRLIA Program. As such, the primary purpose of the sub-committee meetings is fact-finding and the development of a recommendation for consideration by the Board. The TRLIA sub-committee does not have authority to make decisions for the Board.

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

4. **Response to concerns expressed at the February 26, 2007 sub-committee meeting regarding compliance with the Bagley-Keene Act.**
5. **PUBLIC COMMENTS**
6. **ADJOURN**